

REGULAR MEETING

DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT

Tuesday, July 8, 2003

CALL TO ORDER – 7:30 P.M.

ROLL CALL

DIRECTORS PRESENT: Feierbach, Metropulos, Warden, Bauer, Wright

DIRECTORS ABSENT: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree, and Deputy District Secretary Harrington

PLEDGE OF ALLEGIANCE

Led by Deputy District Secretary Harrington.

PUBLIC AND/OR DIRECTORS COMMENTS

Director Warden stated he and Director Metropulos serve on the South County Fire Authority Board. He stated the South County Fire Authority Board recently voted to proceed with a parcel tax for South County Fire and would hold a protest hearing on August 4. Director Warden stated that notices would be sent to property owners in advance of the meeting.

CONSENT CALENDAR

Approval of Meeting Minutes: Special Meeting of June 24, 2003.

ACTION On Motion by Director Warden seconded by Director Metropulos and approved unanimously, by show of hands, to adopt the Consent Calendar.

ADJOURNMENT at this time, being 7:31 P.M., this meeting was adjourned.

Sheila Harrington

Deputy District Secretary

Meeting Tape recorded and televised

Tape No. 558